

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**APRIL 20, 2004**

**CALL TO ORDER**  
**INVOCATION**  
**PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

**1. MINUTES OF APRIL 6, 2004 MEETING**

**2. COUNTY ATTORNEY**

- a. DISCUSSION AND ACTION ON WERNER/SCHAAF CONDITIONAL USE PERMIT**
- b. DISCUSSION REGARDING CELLULAR TELEPHONE SERVICE FOR COUNTY DEPARTMENTS**
- c. DISCUSSION AND ACTION ON AGREEMENT WITH NORTH CENTRAL MARKETING**

**3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS**

- 4. a. 9:30 A. M. BID OPENING – HYDRAULIC LIFTING, CUTTING, & EXTRICATION EQUIPMENT AND BID OPENING FOR BREATHING AIR CENTER**
- 10:00 A.M. PUBLIC HEARING FOR LIQUOR LICENSE FOR FONNER VIEW GOLF**

**5. PUBLIC WORKS -**

- a. AUTHORIZE CHAIR TO SIGN CONTRACTS FOR BRIDGE INSPECTIONS FOR BRO7040 (23) & BRO 7040(24)**
- b. APPROVE RESOLUTION FOR BRIDGE PROJECT BRO7040(23) AUTHORIZING CHAIR TO SIGN CONTRACTS**
- c. APPROVE RESOLUTION FOR BRIDGE PROJECT BRO7040(24) AUTHORIZING CHAIR TO SIGN CONTRACTS**

- 6.. SET PUBLIC HEARING ON ACQUISITION OF HANDIBUSES, PROJECT NO. RPT-C401(024) FEDERAL 5309 CAPITAL ASSISTANCE PROGRAM FOR 2004.**
- b. SET PUBLIC HEARING ON APPLICATION FOR PUBLIC TRANSPORTATION ASSISTANCE FOR PERIOD OF JULY 1, 2004 THROUGH JUNE 30, 2005**

- 7. a. APPROVE RESOLUTION FOR COMPREHENSIVE DEVELOPMENT PLAN**
- b. APPROVE RESOLUTION FOR ZONING REGULATIONS**
- c. APPROVE RESOLUTION FOR SUBDIVISION REGULATIONS**

**8. LONG RANGE PLANNING COMMITTEE RECOMMENDATION- RELOCATION OF BUILDING DEPARTMENT OFFICE**

- 9. DISCUSSION AND ACTION ON REAPPOINTMENT OF LEONARD “WAYNE” FRENCH TO HALL COUNTY VETERANS SERVICE COMMITTEE- Jeffries**

**10. TROY CHANDLER – JUVENILE DIVERSION DISCUSS & APPORVE JIBG GRANT**

**11.**

**12.**

**13. a. EXCHANGE OF COLLATERAL – Union Bank**

**b. ADDITIONAL COLLATERAL – U. S. Bank**

**14. BOARD OF EQUALIZATION**

**COUNTY TREASURER EXEMPTION APPLICATIONS-**

**COUNTY ASSESSOR JAN PELLAND- DISCUSS AND APPROVE RESOLUTION  
APPOINTING REFEREES FOR THE 2004 TAX ASSESSMENT YEAR  
DISCUSS AND AUTHORIZE CHAIR TO SIGN AGREEMENT FOR REFEREES**

**TAX CORRECTION NOTICES**

**15. REGIONAL PLANNING - a. APPROVE FINAL PLAT FOR AMICK ACRES WEST  
4<sup>TH</sup> SUBDIVISION**

**b. APPROVE FINAL PLAT FOR LEISURE VALLEY LAKE SECOND SUBDIVISION**

**c. APPROVE FINAL PLAT FOR ACE IN THE HOLE SECOND SUBDIVISION**

**d. APPROVE FINAL PLAT FOR MARY SMITH SECOND SUBDIVISION**

**16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS  
ACTION ON CLAIM AUDIT**

**17.**

**18.**

**23. OFFICE REPORTS – COUNTY CLERK, REGISTER OF DEEDS, COUNTY  
COURT**

**24. MISCELLANEOUS RECEIPTS**

**25. COMMUNICATIONS**

**26. COUNTY BOARD ASSISTANT'S REPORT**

**27 COUNTY BOARD MEMBERS REPORTS**

**28. COMMITTEE REPORTS**

**NEW OR UNFINISHED BUSINESS - The County Board will not be able to take  
action on non-agenda items.**

**ADJOURNMENT**

**REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE  
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM**